

Shrewsbury Public Library  
Library Board of Trustees' Meeting  
November 16, 2004

Chairman George Strom called the November 16<sup>th</sup> meeting of the Shrewsbury Public Library Board of Trustees to order at 7:35 PM

Trustees Present: Joan Barry  
Alice Canty  
Barbara Carpenter  
Carol Cullen  
Carl Larson  
Kevin McKenna  
Rosemary Rennie  
Fran Whitney

George Brown, Acting Director Attended

Guests: Marc Zawatsky from CMS, Richard Smith and Frank Adams from Beacon Architectural Associates, Town Manager Dan Morgado, and Assistant Town Manager Michael Hale

Approve Minutes of Previous Meeting:

Motion to accept the minutes of October 26<sup>th</sup> meeting- Carol Cullen

Second- Joan Barry

All in favor

Reading of Correspondence:

George Brown reported on a letter from the BLC regarding the amount of money that will be available in State Aid.

Mr. Brown reported on a letter from the local Rotary Club requesting the use of the Library on Friday April 1<sup>st</sup> or 8<sup>th</sup> for a

wine Tasting Party. It was decided to look into this before we make a decision.

The bill for the glass tabletop replacement has been sent to the cleaning company.

#### Monthly Report of the Library Director:

Motion to accept the report- Barbara Carpenter

Second- Carol Cullen

All in favor

#### Report of committees:

Building: Nothing to report

Outreach: Report submitted to board. Activity is increasing

Policy & Personnel Committee: Nothing to report.

Trust/Financial: Nothing to report.

#### Unfinished Business:

Adjustment to Acting director salary: Motion to increase Mr. Browns salary from PAT-16D (954.54) to DA-5-1 (1,312.14 effective October 1,2004 until a new Director is hired- Carol Cullen

Second- Barbara Carpenter

All in favor

#### New business:

Fy'06 Budget draft: George Brown will send all trustees a copy of the final budget for this year so that they may compare figures. Decision on budget will be made at December 1<sup>st</sup> meeting.

Consultation with Beacon Architectural Associates: After lengthy discussion it was decided that Trustees would look into land for parking. This would enable an addition to be built on this site. We will meet again with Beacon on Wednesday December 1<sup>st</sup> at 7:00PM

Library Director Search Committee: Motion to go into executive session not to return– Kevin McKenna

Second- Carol Cullen

Vote- Yes- Joan, Alice, Barbara, Carol, Carl, Kevin, Rosemary, Fran and George

Meeting adjourned 9:10PM

Submitted by Barbara Carpenter